#### **BURLINGTON CITY COUNCIL REGULAR SESSION AUGUST 6, 2014**

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, August 6, 2014. Mayor Gene L. Merry called the meeting to order.

ROLL CALL: Mayor Gene L. Merry			
<b>Council Members present:</b>			
William C. Scott (President of Council)			
R. Standley Luke (Stan)	Forrest T. Rhodes		
<b>Superintendents Present:</b> Kevin Boyce (Parks)	Alan Schneider (Electric)		
□ Doug Jones (Chief of Police)    □ Doug Mast	(Street) Danny Hawkin	s (Water/Wastewater)	
Also Present: Regina Kewley (City Clerk)	☐ Jimmy Hugunin (Zoning & Grants Clerk)		
☐ Thomas F. Robrahn (City Attorney)	Susan Stroh (Administrati	ve Assistant)	
Dennis D. Roth (City Attorney)			
Media Present: Mark Petterson (Coffey County Republi	ican)		

**<u>VISITORS</u>**: Rhonda Gilbert (CCHA), Michael Abendroth (Abendroth Builders)

AGENDA: Council Member Scott stated, "I move to approve the agenda as amended." Council Member Luke, "I second the motion." Motion unanimously carried.

MINUTES: July 16, 2014: Council Member Curtiss stated, "I move to accept the Draft Minutes of Council's regular session of July 16, 2014 as corrected." Council Member Rhodes, "Second." Motion unanimously carried.

#### **APPOINTMENT: 2015 Budget Hearing**

Council Member Luke stated, "I move to authorize the Mayor to open the public hearing for the City Budget for 2015." Council Member Rhodes, "Second." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried. Mayor Merry declared the 2015 Budget Hearing open at 6:30 p.m.

Mayor Merry called for questions or discussion on the Public Hearing, Council Member Scott stated, "I would like to have you explain why the mil levy looks like it has gone up." City Clerk Kewley explained, "For the 2013 budget, our appraised valuation was reported to the State from the County incorrectly. It was reported as a valuation decrease of \$508,916.00. As a result, the citizens paid more in the mil levy; so in 2014, it decreased our mil levy. For the 2015 budget, we have a proposed mil levy of 38.270." She added, "Our expenses are up this year because we did double the budget for the Cemetery Fund because they have increased costs of services for mowing and maintenance of the cemeteries. We have not increased the Cemetery Fund for years. Since becoming City Clerk, I have never increased it." Mayor Merry commented that the Cemetery Board has been working off reserve money." City Clerk Kewley, "Yes, and it is expensive to mow, maintain equipment, and pay employees.

Hearing no additional questions or discussion, Mayor Merry called for a vote to close the public hearing. Council Member Scott stated, "I move to authorize the Mayor to close the public hearing." Council Member Luke, "Second." Motion unanimously carried. Mayor Merry declared the hearing closed at 6:33 p.m."

Adoption of 2015 Budget: Council Member Luke stated, "I move to adopt the City Budget for 2015 as presented." Council Member Scott, "Second." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.

## **PUBLIC COMMENTS: None**

# **ELECTRIC DEPARTMENT: Distribution Updates**

General: Superintendent Schneider reported distribution personnel have been doing normal duties including work orders, locates, customer requests, and some tree trimming. They installed permanent service for a new house under construction on south 6th Street; and also completed some work for the Burlington RV Park (Larry Crott's) on Hudson Street. Work was done at Kelley Park to prepare for the County Fair and Demolition Derby.

Automated Meter Infrastructure: Superintendent Schneider stated, "We have been installing AMI Meters, and have got Highway 75 east and Neosho Street north, that whole corner of town done except for a couple of meters. We are going to start installing meters on the west heading south."

#### ELECTRIC DEPARTMENT: Power Plant/Production Update

General: Power Plant personnel are doing their daily duties and general Power Plant maintenance. They completed end of the month reports and our quarterly emission reports that we send to KDHE. The annual Energy Information Agency Reports (EIA) are completed.

### [2] CONTINUATION: August 6, 2014 Burlington City Council Meeting

<u>Natural Gas Supply -Update</u>; Superintendent Schneider reported they did a test run of two of our DNR units, which will be Units 6 and 4, on the 23rd of July at Atmos Energy's request. Apparently Atmos Energy forgot to show up. They were to measure pressure levels from the south end of town out to the Power Plant. (*Reference Council 7-2-2014*) With the way we schedule our generation, we were committed to run, so we ran that for that hour even though Atmos Energy was not here. Superintendent Schneider will visit about that at the hearing on the gas supply line.

<u>Capability Testing</u>: Superintendent Schneider reported that every year as a member of KPP the Power Plant personnel do capability testing of the generators. Two of the five units are tested and the other three should be tested sometime this month. Doing that capability testing also guarantees our capacity payments for that generation for the upcoming year.

#### ELECTRIC DEPARTMENT: Personnel - Advertise to Hire Electric Lineman Apprentice I

Superintendent Schneider requested permission to advertise for a First Year Apprentice Lineman. Council Member Luke stated, "I move to authorize Superintendent Schneider to advertise for an Apprentice Lineman I, with applications accepted until 5 p.m., August 22, 2014." Council Member Curtiss, "I second it." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.

#### **WATER DEPARTMENT: Distribution Update**

<u>General</u>: Superintendent Hawkins reported, "We have been busy doing installs of water meter services. We have relocated the existing water meters for some new homes that have been built. We didn't want the meters in the driveways. Also, this time of year during hot weather we go out once a month and flush dead-end waterlines all over town to get chlorine residuals up."

<u>Waterline Replacement Project - Update</u>: Superintendent Hawkins reported, "We are still working on Yuba Street and getting services in there." He explained, as he did last meeting, that work has been delayed due to a bacteria sample that tested positive; however, the next sample tested okay; so they hope to finish on Yuba and then will move on to St. Lawrence Street. Riley Boring Company is coming in on Monday, August 11, to begin on St. Lawrence. Street personnel will be working on locating services for that.

<u>New hire: Justin King:</u> Superintendent Hawkins reported the new Water/Wastewater Operator Trainee, Justin King, began work on Monday, August 4th, and is doing well.

## WATER DEPARTMENT: SCADA System Problems - update

Superintendent Hawkins stated, "I've kept all of you informed on the SCADA system from Bartlett & West. I visited today with a gentleman, R.W. Vaught. He is out of Arkansas and Bartlett & West hired him to come in and finish up some software issues internally within the SCADA system. We've had some interesting conversations. Obviously, we were told in the beginning that this was Bartlett & West's first SCADA system they have put in. When you listen to a competitor talk about someone else, of course you're going to get all kinds of comments. I asked R.W. for his honest opinion because he has been going through it. He agreed it is 99% complete. R.W. was hired by Bartlett & West to install some software for the #9 pumpstation (LS#9) on the north end of town at the Burlington Place Apartments. LS #9 does not have the software or capabilities of the other eight pumpstations. So, at their expense, they are putting in the software and have hired R.W. Vaught to come in and get that information to work with our SCADA system."

He continued, "So far it is working well. We can see warnings and trending. It's calling my smart cellular phone. It's giving us everything we need. We've actually used it recently on pumpstation #6, by Huff's Gardens. You could see trending of a pump that was failing, so we trended that and knew we had an air bubble or something in the line and had to go in and run the sewer machine in it. So, it is a system that we can look into the future a little bit and give us those pre-warning situations before we actually have a problem." Superintendent Hawkins has a meeting on August 7th with Jeff Shamburg (Bartlett & West), and said, "I haven't officially totally signed off on it because I want R.W. Vaught to finish his procedures on Friday; then I want to follow it out through next week. When we feel comfortable and are satisfied with the system we have, then we will sign off on the system and the warranty will begin at that moment. In a nutshell, that's where we're at. I've learned a lot about things within the SCADA system."

## **WATER DEPARTMENT: Water Production Update**

<u>Plant Update</u>: Superintendent Hawkins reported, "The Water Plant is still running well. We are still pleased with the new chemical; and personnel have put in a couple of new Sodium Permanganate tanks within the river intake structure. That is going well.

<u>Water Drought Emergency-Warning (update)</u>: Superintendent Hawkins provided the Drought Water Emergency Update, as follows: <u>Rain in County</u>: up to 1/2"; <u>Rain Forecast</u>: Several chances, with high probability August 6 and 8; <u>Pumped</u>: Since July 30, pumped 3,920,000 gallons of water; <u>Daily Average</u>: 560,000 gallons; <u>Outlook</u>: No new Restrictions. He commented, "For the entire month of July, we pumped just a little over 17,000,000 gallons of water."

<u>Sewer Machine for Sale by Bid:</u> An invitation to bid was sent to several companies, and only one submitted a bid. Superintendent Hawkins reported, "We purchased a brand new sewer machine (Model 747-FR2000 from Key Equipment & Supply Co.) for the Sewer Improvement Project. We don't need two sewer machines, so we

#### [3] CONTINUATION: August 6, 2014 Burlington City Council Meeting

went out for sealed bids to sell the old sewer machine (2000 yr. O'Brien 3604-J Trailer Jetter), with bids due by 10:30 a.m. on the 5th of August. I am tickled pink with the bid we got. We knew it was valued at \$7,000, so we put a reserve of \$7,000 on it for getting bids. We received a bid from A-1 Pump & Jet Services, Inc. of Emporia for \$12,330.00."

Council Member Luke stated, "I move to accept the bids as bone fide." Council Member Lenard, "Second." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.

Council Member Luke stated, "I move to accept A-1 Pump & Jet Service Inc.'s bid to purchase the 2000 O'Brien 3604-J Trailer Jetter Sewer Machine from City of Burlington for their bid of \$12,330.00." Council Member Lenard, "Second." Hearing no discussion on the motion, Mayor Merry called for a vote. Motion unanimously carried.

#### STREET DEPARTMENT: Update

<u>General</u>: Superintendent Mast reported the Street Department has been keeping busy with regular duties and trimming trees in preparation for chip and seal of streets that the County will be coming in for in late August. More chips were put down on Hudson Street because some bleeding was coming through; and it seem to help quite a bit. Street personnel also took care of barricades and signs that were needed for the Fair and the Demolition Derby.

<u>15th Street</u>: Street personnel extended the street on 15th Street where it goes into Crott's RV Park (Burlington RV Park) at 15th and Hudson. It was completed.

Sanders Street Rebuild: Street personnel started rebuilding Sanders Street from Shea to Highway 75.

<u>Brush Piles:</u> Council Member Griffith asked, "Doug, I've got within my view about five bush piles that people still have in their yards." Superintendent Mast replied, "It is their responsibility for them to take care of the piles. They are probably waiting for the Fall Brush Pickup, but they're not supposed to. It will be almost impossible for personnel to pick the brush piles up with all the grass growing through them." Council Member Griffith, "The brush pickup is just done on our city-wide cleanup twice a year?" Superintendent Mast, "Electric and Water personnel only pickup brush during our spring and fall city-wide cleanups, prior to the trash cleanup; unless we have a huge storm and the Mayor declares that we need to clean up afterwards." Council Member Griffith, "Okay, thank you."

## **POLICE DEPARTMENT: Update**

**General;** Chief Jones reported, "We got through the Fair, the parade, and the demolition derby with no issues. We have also been handling normal calls, and working some domestic violence cases and some narcotics cases.

<u>Nuisances Property - mowing</u>: Chief Jones said he gave up on the bank that was supposed to be responsible for a property. Their property preservation outfit said they can't touch the property until their client says to; so Chief Jones turned it over to the Parks Department this afternoon.

<u>Nuisance-Hazard Structure 211 Neosho</u>: Chief Jones reported he and Zoning Clerk Hugunin have been keeping in contact with Jeff Chandler and were hoping he would be at tonight's meeting to give an update of what his intentions for the property are, but he isn't. Chief Jones knows he has plans in the works, but doesn't know how far along those are; and said, "I'm willing to give him another couple of weeks."

<u>Police Building Construction - update</u>: Chief Jones said, "I've got walls down at my building. We ran into something, and Jimmy and I are going to need to meet with the Police Committee after tonight's Council meeting."

**School:** Chief Jones stated, "We're back to hotter weather, and school starts in two weeks.

## **PARKS DEPARTMENT: Update**

**General:** Parks personnel have been doing normal duties, including mowing and weedeating, spraying weeds, cleaning public restrooms and buildings, and watering trees and flowers. Superintendent Boyce told Chief Jones that Parks personnel will take care of the nuisance property in the morning.

*Jones Park:* Parks personnel worked with the Recreation Center on painting the restroom at Jones Park. It's actually our restroom and we're supplying materials.

<u>Industrial Park - Cedar trees</u>: When spraying the Cedar Trees in the Industrial Parks, some of the bagworms were missed, so Parks personnel have been back out to spray again.

*Kelley Park:* Superintendent Boyce reported the Fair went well and there were no messes. He did contact the Fair Board about the block for the demolition derby, and they will fix that. This week they will be restacked and put away. the blocks that were up against the stadium we moved out today to get ready for the painting process so the painter can get his paint and equipment up closer to the building. Painting is supposed to begin on Monday, August 11.

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Oak Park Walking Trail - Bridge: Superintendent Boyce reported the hand rail has been installed on the new concrete bridge between Oak Park and Katy Park. Parks personnel have been assembling the third outdoor fitness unit we have and hope to get it installed tomorrow or Friday. There was a delay because a fiberglass information board was not shipped with everything else, and was shipped through FedEx and was lost for a couple of weeks. When we did receive it, we were having rain. Now we are putting it in. Next week, personnel will get work done around the new sidewalk, the bridge, and the asphalt parking lot - prepping for seeding grass. Next week, we will hit areas we bush hogged with the tractor."

#### PARKS DEPARTMENT: Jones Park - Quotes for Tennis Court Surface Repairs

Superintendent Boyce explained, "The last time the tennis courts at Jones Park were repaired was in 2009, and with the dry weather we've had the past few years, there are new cracks. I contacted three companies to do the surface repairs. Riggs Recreation are the ones who have done repairs for years. A representative from Mid-American Courtworks came and looked at it back in January, but didn't send a quote, and after I contacted him again, he said he was too busy. The quotes are still good, so my recommendation to go with MAC McConnell & Associates Corp for \$10,102.00.

The request for quotes were to fill cracks full-depth with court patch binder, Portland cement, and silica and sand mixture; to grind crack repairs smooth, apply acrylic resurfacer to cover crack repairs; apply (3) color coatings, and lay out and paint playing lines per USTA standards. Quotes received were:

MAC McConnell & Associates Corp. \$10,102.00 Mid-American Courtworks No Quote Riggs Recreation Equipment, Inc. \$10,200.00

Council Member Curtiss stated, "I move to accept the quote from MAC McConnell & Associates Corp. for the Jones Park Tennis Court Repair, not to exceed \$10,102.00." Council Member Griffith, "Second." Mayor Merry called for discussion. Council Member Lenard asked, "What was the duration? Were they both the same timeline for getting the project finished?" Mayor Merry, "Yes." Council Member Lenard, "You said Riggs is the one who's done it in the past?" Superintendent Boyce, "Riggs has done it in the past. They are both reputable. Everything is all the same." Hearing no further discussion, Mayor Merry called for a vote. Motion unanimously carried.

#### PARKS DEPARTMENT: Solar Lights for East & West 'Welcome to Burlington' Signs - Quotes

Superintendent Boyce, "I have been looking at solar lighting for the East and West 'Welcome to Burlington' signs for quite a while since we put up the signs. They're both not in a handy place to get electric power to. Everything for the one west town is underground and it's going to cost quite a bit to run underground to get to it. So, I started looking at solar with LED lighting. MJ Hollister & Associates, LLC is out of Florida, and I have all the information for warranty, materials, and such; and we will install the lighting ourselves. SOL Solar Lighting did the rock signs going into Emporia. I contacted them and they were supposed to email me information, but I didn't get anything from them. My recommendation is to go with MJ Hollister & Associates, LLC for \$5,700.00."

Quotes were: MJ Hollister & Associates, LLC \$5,700.00; Stanion Wholesale Electric Co. \$9,571.76

SOL Solar Lighting No Quote

Council Member Curtiss stated, "I move to accept the quote from MJ Hollister & Associates, LLC for Solar Lights for the East and West 'Welcome to Burlington' Signs, not to exceed \$5,700.00." Council Member Griffith, "Second." Hearing no discussion on the motion, Mayor Merry called for a vote. Motion unanimously carried.

# PARKS DEPARTMENT: Sod Replacement for Caboose Park and Veterans Park - Quotes

Superintendent Boyce, "Caboose Park and Veterans Park sod - along the sidewalks we have several areas where there is a four to five inch ledge. To me, it's a trip hazard more on the corners and stuff and is starting to cause a problem when we mow. I talked with Steve, Strawders and Daughters, about the best way to handle it. Steve's recommendation was to take all the grass out and repair sprinkler heads where they need to be. While we have it out, we'll go in and fix all the bricks that have settled due to the dryness over the past several years. Some of the companies quoted for taking a two-foot strip around the edge and putting that grass back, and one wants to put new grass there because of stripping it out. I'm going to go back and visit with them, and will bring it back to Council."

## FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance 2014-14 \$124,351.69 b. Payroll Ordinance 2014-16 \$70,833.14 TOTAL \$195,184.83

<u>CLAIMS 2014-14</u>: Council Member Luke, "I move City of Burlington pay Claims Ordinance 2014-14 in the amount of \$124,351.69 for payment of city bills." Council Member Scott, "Second." Mayor Merry called for discussion. City Clerk Kewley explained, "One of our bigger items tonight is Landis+Gyr for the AMI Project, in the amount of \$51,987.50. We have a payment to Taylor Made Company for the Kelley Park playground surface repairs for \$6,994.40; and US Lawn Company for \$3,709.43. We have a pretty low claims ordinance." Hearing no further discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Claims Ordinance 2014-14 approved by a 6:0 vote.

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<u>PAYROLL 2014-16</u>: Council Member Scott stated, "I move City of Burlington pay Payroll Ordinance 2014-16 in the amount of \$70,833.14." Council Member Luke, "I Second it." Hearing no discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Payroll Ordinance 2014-16 approved by a 6:0 vote.

### PLANNING & ZONING: Update

<u>Wal-Mart Express</u>: Zoning Clerk Hugunin reported that Wal-Mart has been issued everything. They have their permit and are moving forward with construction.

<u>Police Building Construction Project</u>: Zoning Clerk Hugunin, "Like the Chief said, the new PD is coming along pretty good. They got most of the exterior walls up today, will roof and shingle, and will have windows in tomorrow."

<u>General</u>: Zoning Clerk Hugunin said he has submitted the building/zoning permits to the County Appraiser, and has been updating the City webpage and Facebook page.

**Quarterly Construction Report:** Zoning Clerk Hugunin reported that construction approved by permits we have done for this quarter have a total value of \$2,897,115.000. So far for the year the total is about the same as we did last year, which is \$3,194,023.00. He said, "We have had a pretty good year so far. Wal-Mart is a big one. It is a \$1,500,000 project."

## PLANNING & ZONING: Zoning Change for 607S. 7th Street / Ordinance 831

<u>Planning Commission Hearing for 607 S. 7th St.</u>: Zoning Clerk Hugunin reported the Burlington Planning Commission met on the 17th and made a recommendation to Council to approve the request of the Coffey County Housing Authority for a zoning change for 607 S. 7th Street from Industrial-1 to Residential-2 (the old Rainbolt Bait Shop). An ordinance has been prepared for approval to change the zoning.

Ordinance 831: After assuring Assistant City Attorney Roth had reviewed the proposed ordinance, Mayor Merry called for a motion. Council Member Luke stated, "I move to accept the adopt Ordinance 831 to change the zoning of 607 S. 7th Street from I-1, Light Industrial to R-2, Multi-Family Residential." Council Member Lenard, "Second." Hearing no discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Ordinance 831 adopted by a 6:0 vote.

# PLANNING & ZONING: Proposal for Land Sale in Industrial Park #3

Zoning Clerk Hugunin stated, "Mike Abendroth submitted a proposal/offer to buy Lots 3 and 4 in Industrial Park #3. The lots are directly south of the Wildcat Storage. The appraised value for each lot is \$3,500 or a total of \$7,000 for both; and we have been selling property for half the appraised value. Mike has made an offer of \$3,500 for both of those lots, which is \$1,750 for each lot." Mayor Merry called for a vote to accept the offer and allow us to do the paperwork it takes to transfer the property ownership.

Council member Scott stated, "I move to accept Michael Abendroth's proposal for the purchase of Lots 3 and 4 on Batdorf Lane in Industrial Park #3 for a total of \$3,500.00, which is half of the appraised value of two lots." Council Member Curtiss, "I second it." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.

# OTHER COUNCIL BUSINESS: None

# PERMITS: Zoning permits issued by Zoning Clerk Hugunin

2014-035 John Frye, 607 Kansas St. - Addition, Deck and Garage

2014-036 Mike & Janet Payne, 1231 Martindale St. - Single Family Dwelling

2014-037 Wal-Mart Real Estate Business Trust 505 Housatonic St. -

Wal-Mart Express Convenience Store

2014-038 Frank Stutesman, 1111 Jarboe St. - Carport

2014-039 Cavin Swartz, 1531 St. Lawrence St. - Deck

### **LEGAL DEPARTMENT: Update**

Assistant City Attorney Roth said he is not aware of anything to be reported, and that everything is going well.

## **CITY CLERK'S OFFICE: Update**

<u>Budget signing</u>; Before beginning her report, City Clerk Kewley started passing three copies of the 2015 Budget around the council table for the Governing Body to sign while she did her update.

**General:** City Hall Staff have been busy with customers paying utility bills, handling calls and inquiries, handling work orders, and preparing meeting minutes, reports, vouchers for paying bills, and payroll.

<u>Setoff Program - Delinquent Utility Bills:</u> City Clerk Kewley reported, "This month we only have to send one delinquent utility account to the Kansas Setoff Program for collection. That's a good thing. It's only \$71.91 compared to the thousands of dollars in delinquent accounts we've been sending."

# [6] CONTINUATION: August 6, 2014 Burlington City Council Meeting

<u>Finance Meeting:</u> The Finance Committee meeting to finish the 2015 Budget was at 10 o'clock a.m. on Tuesday, July 22, 2014, at 303 Neosho Street. City Clerk Kewley stated, "I appreciate everybody working together trying to keep our mil levy down and still get everything we need for next year to keep the city going."

**Bid Opening:** We had the sewer machine bid opening yesterday.

<u>2014 Annual LKM Conference</u>: City Clerk Kewley stated, "Forrest asked about the annual League of Kansas Municipalities Conference. Your League magazine this month has the brochure for the conference in the back. It is going to be October 11th through the 13th in Wichita. We have until the 26th of September to register for that without penalty. So, just let me know before then who is wanting to attend the conference."

**2014 KPP** Fall Planning Retreat: City Clerk Kewley, referring to a handout, said "Kansas Power Pool is putting on a 2014 KPP Fall Planning Retreat at the Marriott County Club Plaza on September 26th and 27th in Kansas City, Missouri. I believe Mark Chesney and Carl Myers will be here at the next council meeting (August 20) and will talk about the retreat and encourage everyone to attend it and get involved." Council Member Luke said only Mark Chesney will be here.

## MAYOR'S COMMENTS: Downtown Loan Program - Meeting

Mayor Merry said he would like to talk about scheduling a meeting to discuss updating the downtown loan program (Building Restoration Loan). Council Member Luke said he had talked with a few members of the Decision Making Authority who were looking at things to change on it. I will get with people to make sure we will have a document to look at."

<b>FUTURE</b> A	AGE	NDA	ITI	EMS:
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FUTURE AGENDATTENIS.		
GENERAL City Debt – How to fund projects	GAAP – Infrastructure Capitalization	
City Code Re-codification	Actuaries – GASB-45	
Service/Allied Waste Agreement Renewal	2015 Budget	
Mayor's Volunteer Program	Downtown Loan Program - revamp	
Cyber Security KPP System Test/Training	Housing Areas for multi and single family	
ELECTRIC DEPARTMENT: GIS system	Automatic Meter Infrastructure for Electric & Water (AMI)	
Emissions Standards Compliance/EPA	Natural Gas	
PARKS DEPARTMENT: Fair Board's new Building	City Dam West Wall Project (sidewalk/steps, etc.)	
UHCA Event in Kelley Park - October 2014 (Jim Ochs)	(Jim Ochs) Hazard Tree Removal	
Scout Jamboree in September 2014		
LEGAL DEPARTMENT: Municipal Court		
PLANNING AND ZONING Quarterly Construction Valuation Report	Work w/Chief on Nuisance Structure regulations	
Comprehensive Development Plan – Update	Zoning Inquiries	
Industrial Park Lots	Wal-Mart Express in Commerce Park	
MT Wireless/MT Networks Relocation to N 4th St.		
POLICE DEPARTMENT Nuisance Updates	Personnel – Training Updates	
New PD Building-Construction Update	Nuisance- 211 Neosho (Chandler) and at 6th & Yuba (Trailers)	
STREET DEPARTMENT: Heather Street - Concrete Panels	Rebuild/Repair Kennedy Street and 14 <sup>th</sup> Street	
Sidewalk Replacement Repairs on City Rights-of-Way	Barricades 9/27/2014 for Pink-It-Out Municipal Parking Lot	
Pavement Management System/Asset Management System		
WATER & WASTEWATER DEPARTMENT: Sewer Improvement Project	Lift Station Replacements	
Neosho Riverbank Stabilization Southwest Sewer Project	Water Pressure Study	
Water Plant Improvements-Efficiency Waterline Replacement Project	SCADA System	
10 <sup>th</sup> & Housatonic Water Improvements- John Redmond Reservoir – Dredging	Water Emergency - Warning (Update)	

Mayor Merry declared the meeting adjourned.

Approved by the Governing Body and signed by Regina R. Kewley, City Clerk